

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, August 14, 2014, 6 pm

Roosevelt Junior High School, 350 West 200 South, Roosevelt, Utah

OFFICERS: President Gordon L. Moon presided with Board Members, Kim Harding, Bruce Timothy, and Mark Thacker present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles. Board Member Gregory D. Wheeler was excused.

VISITORS:

Mary Ellen Kettle	Bart Morrill	Tony Grant	Jean Liddell	Newell Richens
Bruce Guymon	Lori Oman	Glen Simkins	Kathryn Crapo	

WORK SESSION: The Board reviewed policies and activities under way to start a new school year.

REGULAR SESSION: President Moon called the regular session to order at 7:08 p.m. and Mr. Harding offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES, CONSENT AGENDA: Mr. Timothy moved and Mr. Harding seconded to approve the agenda, the minutes of the regular meeting held Thursday, June 12, 2014, and the list of bills paid for the months of June and July 2014; voting was unanimous in the affirmative.

RECOGNITION: Superintendent Brotherson reviewed enrollment numbers that were showing growth across all grades so far. Jean Liddell was recognized for years of superior service in representing the District in the media.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Mr. Timothy noted the ATC was offering a new civil tech degree.

OPEN TIME: At 7:22 p.m., President Moon allowed anyone, not on the agenda, to address the Board. Kathryn Crapo into the change of the starting day of school on the calendar. There being no one else desiring to comment, President Moon closed open time at 7:27 p.m.

ACTION ITEMS:

1. Board Legal Status Policy 1st Reading - Mr. Harding moved to approve, Mr. Timothy seconded; passed unanimously.
2. Compensation and Expense Policy 1st Reading - Mr. Timothy moved to approve Mr. Harding seconded; passed unanimously.
3. Powers and Duties Policy 1st Reading - Mr. Harding moved to approve, Mr. Thacker seconded; passed unanimously.
4. Eligibility and Qualifications 1st Reading - Mr. Thacker moved to approved. Mr. Harding seconded, passed unanimously
5. Vacancies Policy 1st Reading - Mr. Harding moved to approve and Mr. Thacker seconded to approve; passed unanimously.
6. Board Election Policy 1st Reading - Mr. Harding moved to approve and Mr. Thacker seconded; passed unanimously.
7. Retirement Eligibility 1st Reading - Mr. Timothy moved to approve Mr. Harding seconded to approve motion passed.
8. Board Presidency Policy 1st Reading - Mr. Timothy moved to approve, Mr. Harding seconded; passed unanimously.
9. Board Ethics 1st Reading - Mr. Thacker moved to approve, Mr. Harding seconded; passed unanimously.
10. Over Night or over 150 Mile Trips - Altamont, Duchesne, and Union submitted trips over 150 miles and overnight for review. Mr. Timothy moved to approve Mr. Harding seconded, passed unanimously.
11. School Fee Review – The Board reviewed fees charged by the ATC. Mr. Thacker moved to approve, Mr. Harding seconded; motion passed unanimously.
12. Late Open Enrollment – After review, Mr. Harding moved to approve with contracts for some students. Mr. Thacker seconded, passed unanimously.
13. Building Projects – The Board reviewed a Bus Garage Power Upgrade and Playground bids. Mr. Harding moved to approve the low bids, Mr. Thacker seconded, passed unanimously.
14. Personnel – The District was still short a couple of teachers.

DISCUSSION ITEMS:

1. Scholarship Awards – The Board reviewed scholarship offers to graduating seniors.
2. Trust Lands Audit – Only very minor items were identified in the audit.
3. Meeting with Uintah Board – The Board set their calendars for a social meeting.
4. NUES Legislative Meeting Review – Superintendent Brotherson reported on issues starting to heat up for the next legislative session. CTE funding is again threatened, and the State Board narrowly approved the ESEA waiver application due to opposition from constituents to the common core.

EXECUTIVE SESSION: Mr. Harding moved and Mr. Thacker seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Harding, nay votes: none. Motion passed. President Moon closed the regular session at 8:44 p.m. Mr. Harding moved and Mr. Timothy seconded that the Board go out of executive session at 9:35 p.m.; passed unanimously. President Moon reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Moon adjourned the meeting at 9:36 p.m. The next meeting will be at the District Office, 50 East 100 South Duchesne, Utah, on Thursday, September 14, at 6 p.m.